

Printed : 3/21/2017 4:16 PM EST

**Charitable Gaming
03/22/2017 10:00 AM**

861 Silver Lake Blvd., Cannon Building
Second Floor Conference Room B
Dover, DE 19904



Posted:3/15/2017 MH

Posted:3/21/2017 MH



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE
BOARD OF CHARITABLE
GAMING**

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AMENDED AGENDA

**(Amended items are noted with an
asterisk)**

I. Call to Order

**II. Conduct Deliberations from Public Hearing Regarding Proposed
Amendments to Board's Rules and Regulations**

III. Review and Approval of Minutes

- A. Meeting Minutes - February 22, 2017

IV. Unfinished Business

V. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. Edgemoor Community Center, Inc.
 - 2. Delaware Veterans Inc Post II
 - 3. Newark Elks Lodge #2281
 - 4. Holy Rosary Catholic Church
 - 5. Howard J. Weston Community and Senior Center, Inc.
 - 6. Cape Henlopen Senior Center, Inc.

7. Aetna Hose Hook & Ladder Company of Newark Delaware
8. Walter L. Fox American Legion Post No. 2
9. Ladies Auxiliary to the Delaware City Fire Company
10. Harrington Fire Company, Inc.
11. Mamie A. Warren Senior Center
12. Sgt. William Lloyd Nelson VFW Post 3792
13. Bowers Fire Company*
14. Camden Wyoming Moose Lodge 203*

B. Ratification of Charitable Gaming Event Permits Issued

1. Georgetown - Ellendale VFW Post 2931
2. Fraternal Order of Eagles Lodge #4528
3. VFW Post 7447
4. Sons of Amvets Post 2
5. Amvets Post 2 Ladies Auxilliary
6. The Kaylyn Elaine Warren Foundation
7. American Legion #17
8. St. John the Beloved
9. Lewes-Rehoboth Moose Lodge #646
10. Longneck AmVets Post 22*

C. Review of Applications for Raffle

1. Saint Francis Foundation
2. Meals on Wheels DE*
3. American Heart Association*
4. The Leukemia & Lymphoma Society*

D. Review of Applications for Bingo

1. Milton Community Foundation, Inc.

E. Review of Application for Instant Bingo

1. Edgemoor Community Center

F. Date Change Request

1. The Greater Lewes Foundation

2. St. Elizabeth Ann Seton*
- G. Inspection Reports
 1. Cape Henlopen Senior Center Response Letter
- H. Discussion of the Regulations Regarding After Occasion Reports

VI. Correspondence

VII. Other Business before the Board (For Discussion Only)

VIII. Public Comment

IX. Next Meeting Date

- A. Wednesday, April 26, 2017 at 10:00 a.m. in Conference Room B

X. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500  OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.